

February 21, 2017

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Judith Anderson, Brad Anderson, Jon Marvel

Others Present: County Attorney Mike Wright, County Auditor James Bramble, Mike Ciolli, Scott Whitenberg, Sister Dorothy, Dan Bennett, Nancy Allsup, Mike Schalberg, Kevin Gardner, Bruce Allen, Howard Greninger, Jerry Netherlain, Tammy York- Allen, Kylissa Miller, Bill Watson, Stacey Fueston, Nick Baesler

Resolution for Commissioners Certificate Sale. The Commissioners now hold the certificates to the properties that didn't sell in the fall A- Tax Sale. The list for the Certificate sale has been approved.

Motion: Action: Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Agreement with Verizon for GPS monitoring on Community Corrections Vehicles. This is an Agreement that Bill Watson brought to County Attorney Mike Wright to present to the Board. This is allowing GPS Monitoring in all of the case manager's vehicles when they go out to do at home detention checks. There are radios by the sheriff's department to make sure that if their cell phones aren't working they will have some kind of communication for dispatch and the Community Corrections Advisory Board has approved them for carrying hand guns. The re- occurring charge for this is \$75- \$80 monthly for 4 vehicles. **Motion: Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Discussion on Potential Sale of Property on Woodsmall Road. Off of Woodsmall Road just passed the first railroad track heading East after 41 there was the first access road where 641 was put in. The property adjacent to this has been residential and the road is still opened and because it's by a cul-de-sac by the end of it, it's a place where people have been going to dump trash etc. We talked to INDOT about it and they have no use for it and the County have no use for it as well. The property has been appraised by two separate appraiser who valued it at \$31,500 by a Junker Realty and \$22,000.00 by Gibson Appraisal Services. We have to take at least the average. Brad Anderson stated he would like an Easement put in there just in case they may need it. Brad has called quite a few times to get trash picked up in this area. The owners of the residential area by this property is wanting to purchase it and will have it fenced. There is a purchase agreement that will need to be signed. **Motion: Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Minutes. County Auditor James Bramble presented the Board with the minutes dated 02/14/2017.

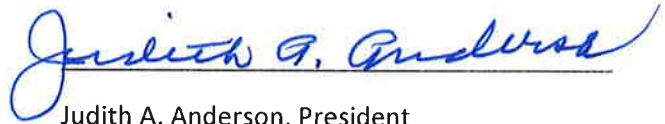
Motion: Action: Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Expenditures. County Auditor James Bramble presented the Board with Expenditures for the period of 02/11/2017 thru 02/17/2017 in the amount of \$3,358,525.83. **Motion: Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.


Comments from Public or other Vigo County Representatives. Commissioner Judith Anderson asked Kylissa Miller about the Agenda Software. Kylissa stated that this is something the Auditor's Office is in charge of. This is a software package that each office was supposed to be trained and keep their agendas up to date. Only three people in the County received training on it and it's supposed to be passed through all the departments. There is an annual support fee when the software was bought. The fee is \$4200.00. Mike Wright stated we can put the minutes in Word Document and it does have a search feature. This is something that needs to be worked on, the public is pushing for this more and more.

Sister Dorothy presented to the Board an extended invitation to everyone in the County about their 20th Anniversary of Providence Pantry July 8, 2017 from 11-2 and are accepting donations or if anyone is wanting to sponsor this event. This is also a great opportunity for everyone to recognize the accomplishments made throughout West Terre Haute over the years as well. Sister Dorothy presented the Board with another concern she has with the inmates. She is wanting the County to seek help for those inmates who can receive counseling or any other kind of programming instead of just being locked up in jail. Commissioner Judith Anderson did state that we are working with Hamilton Center and other facilities to get some of the inmates the counseling they may need. Mike Wright stated that the judges are the only body that holds the inmates in jail, they say who gets locked up not the Commissioners.

There being no further business, it is now ordered the Board be recessed.



Judith A. Anderson, President



Brad Anderson, Secretary



Jon Marvel, Member

Attest:



James W. Bramble, Auditor